

WYHA BOARD MINUTES

2/7/05

Present: Greg Gibson, Jerry Trapp, Ron Fiemann, Roger Rutten, Jim Fong, Brad Langfus, Paul Hahn, Jim Smith, Corey Jensen, Tim Herbert on the ice.

Casey Whelan out of town. John Wellman, Dan Sorensen, and Bob Vold not present. Mark Brandt present.

Open Forum: Lance Pitlick- skill coordinator for Mite 4. Gap in skating ability. Mite 3 and 4 should be at higher ability. Subcommittee to address this problem. Get curriculum for coaches to be implemented. Suggest skills at grade 2 and 3 on ice 1x/week/dryland next week. Subcommittee needs to submit proposal for by April or May meeting. Lance would also like program for 4 year olds 1x/week. Mite program needs to work on this.

Motion to accept minutes from last meeting. Roger Rutten motion. Ron Fiemann second motion. All in favor.

PRESIDENTS REPORT: Greg Gibson- *conversation with MYHA and District III- looking for no-checking league at PeeWee and Bantam level. Minnetonka PeeWee and Bantam have non-checking league on Sunday nights. Recreational League- these kids would come from Maple Grove, Plymouth- this would give C-league kids another option. *This would be district wide program. Group agreed that the squirt/peewee one night (per week) (Sunday) team (s) would be good to try.

*Summer Skill clinics Scholastic program- motion Jim Smith; second Roger Rutten.

*Unanimous vote (drop PeeWee and Bantam gifts from the Scholastic award program). (Group agreed to be flexible and make adjustments closer to event).

*Speaker is Lance Pitlick for The Scholastic Program

ADMINISTRATION: Paul Hahn- *Fundraising \$20,000 in the past month.

*Flyers going out again this week.

*Jerseys-\$9,700 for 6 teams (2 jerseys per team)- Squirts next year replace; Pee Wees the following year; Look at jersey first understand how logos etc. are being attached.

*Coaching apparel

*Group agreed to go to one standard; top/ color for mites and A, B, and C leagues. Drop purchase of pants.

*Calendar for the year almost done- see it next month.

TOURNAMENTS: Jim Fong- *Next year meet in June to select tournament weekends- locked

*District 3 may have issues with tournament scheduling.

*Bantam B2 District tournament –hour will be posted.

*Junior Gold A regional tournament sheets just went out. Will need help getting volunteers.

*Squirt C district tournament will be hosted by Wayzata.

GIRLS PROGRAM: Corey Jensen- *Shooting Star Tournament went well.

*Big issues- Goalies- separate girls only skills next year; general skills- 3 teams on the ice didn't work.

BLUELINE- Jerry Trapp- * \$2,700 profit on Spaghetti Dinner

*Silent Auction is being worked on.

*Good progress on Golf Tournament. Date set: June 27th, 2005.

*Working on Updating P.O. Box- etc.

DISTRICT III: * Mites- blue puck must be used.

*HEP Update- District is tracking points by level.

*They are looking at specific refs to see if they are costing.

MITES: Mite Madness Tournament pretty well set.

C-LEAGUE: 28 teams in C Tournament this weekend.

TRAVEL: Coaches survey going out; vast majority will be back next year.

PLAYER DEVELOPMENT: Sending out survey on dry land.

Corey will get feedback from Girls side re: Dry land.

Adjourned at 9:02 PM- motion- Tim Herbert; second by Paul Hahn